

Central Falls School District Board of Trustees
Minutes – August 7, 2019
District Office – Lower Level of Ella Risk School
5:30 PM

The Board of Trustees may vote on any agenda item.

I. Call to Order and Roll Call

The meeting was called to order by Chairwoman Anna Cano Morales at 5:35pm. A roll call was taken. Board Members Present: Anna Cano-Morales, Andrew Bramson, Glendaliz Colon, Sonia Grace, Stephanie Gonzalez, and Hugo Figueroa. Board Members Absent: Diosa Martinez

II. Pledge of Allegiance

III. Possible Executive Session, under RI General Laws 42-46-5 (a) (1) and (2) (discussion of job performance, character or physical or mental health) (collective bargaining/litigation/legal advice) (teacher discipline hearing) and to discuss certain matters that are the subject of collective bargaining and litigation, and to conduct work sessions pertaining to collective bargaining and litigation.

A motion was made by Andrew Bramson to bring the agenda item of Executive Session earlier in the meeting. The motion was seconded by Hugo Figueroa.

IV. Approval of the meeting minutes of May 13, 2019 June 19, 2019 and July 1, 2019

A motion was made by Sonia Grace to add the minutes of May 13, 2019 for approval, the motion was seconded by Andrew Bramson.

Vote: all in favor

V. Approval of personnel actions including any new appointments, rescissions, resignations, recalls, and retirement

Vote: all in favor

VI. Approval of bills – Grants and General Budget

A motion was made by Sonia Grace to approve the bills, the motion was seconded by Andrew Bramson.

Vote: all in favor

VII. Public Comment - None

VIII. Superintendent Comment

IX. Board Comment

X. Next Scheduled Meeting: August 21, 2019

XI. Adjournment

Assistive listening devices are available for use. The location is accessible to the disabled. Individuals requiring assistance due to a disability should notify the Superintendent's Office at least 48 hours prior to the meeting at 401-727-7700.